

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 21, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #11-140 – Indefinite Quality Pricing Agreement for Server and Server Components (Piggyback Contract)
Award to: Data Networks
Award amount: Estimated total of \$500,000.00
2. Purchasing Memo #11-160 – Contract to Market and Manage Tower/Antenna Leases on County Property and/or Facilities on behalf of the County
Award to: Milestone Communications
Award amount: Revenue for the County
3. Purchasing Memo #11-162 – Cabling Services at Citizens Care and Rehabilitation Center and Montevue Assisted Living (Piggyback Contract)
Award to: FiberPlus, Inc.
Award amount: \$144,794.00

BUDGET TRANSFER

1. #BT-11-143 - Housing, Citizens Services Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION AMENDMENT

#11-05 and BT-11-142

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #11-163, Cabling and Supplies for Citizens Care and Rehabilitation Center and Montevue Assisted Living - Hal Good, Finance Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray		X	X			
Delauter			X			

2. On-Farm Food Waste Composting and Food Waste Digestion Activities in the Agriculture Zoning District – Hilari Varnadore, Community Development Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

3. National Pollution Discharge Elimination System (NPDES) MS4 Permit Renewal – Shannon Moore, Community Development Division

No action was taken on this item.

4. Fibergate Right-of-Way Use Agreement – Crystal Chamberlain, Public Works Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray			X			
Delauter	X		X			

5. Catoctin Creek Park Addition Plat – Sue Barthol, Public Works Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray	X		X			
Delauter			X			

6. Proposed Downtown Hotel and Conference Center Memorandum of Understanding – Commissioner Blaine Young

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

WORKSESSION

7. Critical Farms Program – Financial Hardship Policy (Continued from 1/25/11 and 2/10/11) – Anne Bradley, Community Development Division

No action was taken on this item.

8. Proposed Employee Wage, Salary and Benefit Structure for Citizens Care and Rehabilitation Center (CCRC) and Montevue Assisted Living to Include Restructuring – Dr. Sonja Sperlich, Citizens Nursing Home Board of Trustees

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

CLOSED SESSION

9. Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider two (2) personnel appeals filed by individual county employees.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

10. Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for parks purposes.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov or Mary Baker at 301-600-1074 or mbaker@FrederickCountyMD.gov